

**Vision Access Committee
Meeting Minutes for May 3, 2002
Sacramento Host Airport Hotel
6945 Airport Boulevard
Sacramento California
10:00am – 4:00pm**

I. Introductions

Members Present: Jeff Clet, Committee Chair
Carol Biancalana, EMSA Staff
Jay Goldman, Managed Care/EMDAC
Cindy Keehen, APCO
Denis Jackson, AMR
Dan Paxton, CHP
Virginia Ferral, PCSO
Gwen Jones, CSAC
Jim McPherson, EMSAAC
Sam Spiegel, CPOA

Others Present: Miranda Swanson, EMSA
Andrea Zeboski, Vision Office

II. EMD Sub-Committee

? EMD Standards Document

1. The committee reviewed the EMD Standards document and provided comment to the sub-committee members.
2. Cindy Keehen recorded the changes, and will send the revised draft to the members who were present at the meeting. The members will be given two weeks to provide comments and complete the wordsmithing.
3. The committee did not complete of the entire document. Several areas were identified that would be wordsmithed further to provide better clarification. However, none of the areas were considered controversial.
4. Jay Goldman motioned to approve the draft document with the exceptions noted in number 3 above. The motion passed unanimously.
5. All comments are due back to Cindy by May 17. The draft will be sent out the week of May 27 with a cover letter to be presented to the stakeholder groups. It will also be available on the EMSA website in PDF format.

6. The committee's goal is to have the revised draft document taken to the stakeholder groups by their committee representatives within the next several months. Stakeholder comments would then be requested to be received in August in advance of the next Access meeting in August.
7. Committee Chairperson, Jeff Clet, will develop the draft cover letter for the EMD Standards that will be circulated to the EMD committee to be distributed to the stakeholder groups with the intent to revise and finalize the document.

III. Next Meeting

- ? The next meeting is scheduled for August 23rd 2002 in San Diego.